

## DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: ☒ COMPLAINT ☐ INFORMATION ☐ INDICTMENTName of District Court, and/or Judge/Magistrate, Location (City)  
United States District Court  
Southern District of Texas  
FILEDSouthern District of Texas  
Ignacio Torteya, U.S. Magistrate Judge

B-14-1173-MJ-1

DEC 27 2014

## OFFENSE CHARGED

knowingly and intentionally possess with intent to distribute approximately 100 gallons of liquid methamphetamine, a Scheduled II controlled substance, and did conspire with persons known and unknown to knowingly and intentionally possess with intent to distribute approximately 100 gallons of liquid methamphetamine, a Scheduled II controlled

☐ Petty  
☐ Minor  
☐ Misdemeanor  
or  
☒ Felony

Place of offense:

Los Indios, Texas

U.S.C. Citation

Title 21, United States Code, Section 841

DEFENDANT - U.S. vs.

David J. Bradley, Clerk of Court

Juan BUENTELLO-Garcia

Address

Matamoros, Tamaulipas, Mexico

Birth

Date [REDACTED] /1963

☒ Male☐ Alien☐ Female

(if applicable)

(Optional unless a juvenile)

## PROCEEDING

Name of Complainant Agency, or Person (&amp; Title, if any)

Homeland Security Investigations

☐ person is awaiting trial in another Federal or State Court, give name of court☐ this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:☐ U. S. Att'y☐ DefenseSHOW  
DOCKET NO.☐ this prosecution relates to a pending cause involving this same defendant☐ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded underMAGISTRATE  
CASE NO.

## DEFENDANT

## IS NOT IN CUSTODY

1) ☐ Has not been arrested, pending outcome this proceeding

If not detained give date any prior summons was served on above charges

2) ☐ Is a Fugitive3) ☐ Is on Bail or Release from (show District)

## IS IN CUSTODY

4) ☒ On this charge5) ☐ On another conviction☐ Fed'l☐ State6) ☐ Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

Has detainer been filed? ☐ Yes ☐ No

If "Yes"

give date

filed December 26, 2014

Mo

Day

Year

DATE OF

ARREST

December 26, 2014

Or... if Arresting Agency &amp; Warrant were not Federal

Mo.

Day

Year

DATE TRANSFERRED  
TO U.S. CUSTODY

Name and Office of Person

Furnishing Information on

THIS FORM

Special Agent Angelo Santiago

☐ U. S. Att'y☐ Other U. S. Agency

Name of Asst. U.S. Att'y

(if assigned)

☐

This report amends AO 257 previously submitted

ADDITIONAL INFORMATION OR COMMENTS